



Department of Commerce, Community, and Economic Development
Corporations, Business and Professional Licensing
CORPORATIONS SECTION
PO Box 110808
Juneau AK 99811-0808

AK Entity #: 71576D
Date Filed: 08/07/2006 12:00 AM
State of Alaska
Department of Commerce

**LIMITED LIABILITY COMPANY
NOTICE OF CHANGE OF MEMBERS AND/OR MANAGERS**

Name of LLC Jade North, LLC Alaska Entity # 71546D

Prior Information

Name	Title
Patricia Bielawski	Member
John T. Shively	Member

New Information

Name	Patricia Bielawski	Title	Member	% Ownership	45
Mailing Address	Ex. 6 - Personal Privacy	City	Ex. 6 - Personal Privacy	State	ZIP
Name	John T. Shively	Title	Member	% Ownership	43
Mailing Address	Ex. 6 - Personal Privacy	City	Ex. 6 - Personal Privacy	State	ZIP
Name	Robert M. Loeffler	Title	Member	% Ownership	12
Mailing Address	Ex. 6 - Personal Privacy	City	Ex. 6 - Personal Privacy	State	ZIP

To list additional managers or members, provide the above information on a 8½" x 11" sheet of paper and attach it to this form.

AS 10.50.840. Execution of Documents.

a) Unless otherwise provided in this chapter, a document required by this chapter to be filed with the department by or for a limited liability company shall be signed by

- (1) a manager of the company if the company is managed by a manager;
- (2) a member of the company if the articles of organization do not provide that the company is managed by a manager;
- (3) a person organizing the company if the company is not organized;
- (4) the fiduciary if the company is controlled by a receiver, trustee, or other court-appointed fiduciary.

(b) A person signing a document filed with the department under this chapter shall state beneath or opposite the signature the person's name and the capacity in which the person signs.

(c) A person signing a document filed with the department under this chapter may sign as an attorney-in-fact, but is not required to provide or file with the department a document authorizing the person to act as attorney-in-fact for the signing of a document.

Signature of Authorized Person	Capacity	Date
<i>P. Bielawski</i>	Member	8/3/06

There are no fees associated with this filing. If there is a change in the registered agent of this LLC, a Registered Agent Registered Address Statement of Change form is required. The form is available on our web site at www.corporations.alaska.gov or you can call 907-465-2530 to request the form to be mailed or faxed to you.

Return this form to:
State of Alaska
Division of Banking, Securities and
Corporations Section
PO Box 110808, Juneau, AK 998

State of Alaska
Zero Dollar Transaction 1 Page(s)



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